

HISTORIC PRESERVATION BOARD

September 25, 2014 Meeting Time: 6:00 P.M.

City of Mesa Council Chambers – Lower Level 57 E. First Street

BOARD MEMBERS

James Taylor, Chair

Wendy Mack-Allred, Vice Chair Dane Astle, Member

Bernard Dawson, Member Janice Gennevois, Member

Laura Schaffer-Metcalfe, Member Vacant, Member

- 1. Call meeting to order
- 2. Approval of the August 28, 2014 minutes
- Consider and take action on an appeal for a certificate of appropriateness/historic clearance (PLN2014-00308) for addition and modification to an existing non-contributing property located at 560 N. Macdonald in the Evergreen Historic District.
- 4. Discussion of opportunities for involving students in historic preservation; Review 2015 writing contest flyers and information
- 5. Review and discuss and take action regarding the proposed Heritage Neighborhood Recognition Program
- 6. Discuss and plan for Historic property owner's Open House in the fall
- 7. Discuss and approve 2015 meeting dates to include possibly changing the day of the month that the Board meets
- 8. Discuss and approve letter to Councilmember Scott Somers regarding GM water tower
- 9. Discuss strategies for obtaining a full-time Historic Preservation Officer
- 10. Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena
 - b. Federal Building
 - c. First United Methodist Church
 - d. Buckhorn Baths
 - e. Citrus Growers Building
 - f. Downtown
- 11. Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
- 12. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 13. Board Member comments, questions, and future agenda items

14. Adjournment Supporting data is available for public review in the Planning Division, Municipal Building, 55 N. Center St., Mesa, Arizona 85201

The City of Mesa is committed to making its public meetings accessible to persons with disabilities. For special accommodations, please contact the Neighborhood Services Administration Office at 644-2387 or 644-2778 (TDD) at least 48 hours in advance of the meeting. Para asistencia en Español, llamar (480) 644-5597.